

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 3, 2008**

**Call to Order and Welcome – Chairman Dennis
Invocation – Chairman Dennis**

**Retirement Awards Presentation – Ms. Jo Linker, Health Department
Introduction of New EDC Director – Mr. Kevin Gullette**

Approval / Adjustments to Agenda

SCHEDULED ITEMS

**1) PUBLIC HEARING – 2007 CDBG INFRASTRUCTURE HOOK-
UP GRANT**

Presenter: Michael Kepley, Grant Administrator

- A) Required public hearing for the additional \$12,521 received as part of the above grant.
- B) Budget Amendment #2009-25 – To amend Fund 244 Hook-Up Project to accept additional funds to be received as part of the grant.

2) DEPARTMENT OF SOCIAL SERVICES

Presenter: Sharon Scott, Director

Request approval of the proposed 2009-2011 Work First Plan for Stanly County.

3) HEALTH DEPARTMENT

Presenter: Dennis Joyner and Becky McKeon

Provide an overview of the county's preparedness plan and the interface with the National Strategic Stockpile (SNS) in the event of a mass public emergency.

4) CONSENT AGENDA

Presenter: Chairman Dennis

- A) Minutes – Regular meeting on October 20, 2008
- B) Tax Administration – Request approval of the amended Solid Waste Ordinance
- C) Budget Amendment #2009-22 – To amend the General Fund for reimbursement by City of Locust for payment to J.T. Russell for CTI Project.
- D) Library – Declare the attached list of books as surplus to be sold in the five branch libraries in an ongoing book sale
- E) County Financial Report for three months ended September 30, 2008
- F) Utilities Budget Amendment #2009-23- To revise the 648 Fund Millingport Sewer Project to reflect changes in projected expenses for the project
- G) Utilities Budget Amendment #2009-24 – To amend Fund 641 Utility Operating to accept grant funds received from the Rural Center.
- H) Human Resources – Request approval of the revised policy manual to be effective December 1, 2008.

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

ADJOURN

NEXT SCHEDULED MEETING IS NOVEMBER 17, 2008 AT 7:00 P.M.

